

**NOTICE AND AGENDA**  
**BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT**  
**Board of Directors**  
**Regular Meeting**

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 17<sup>th</sup> day of February 2016** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Discussion and action on appointing a chair and co-chair
6. Discussion and action on appointing a treasurer
7. Construction and Acquisitions – Harold Merritt
  - a. New Water Systems
8. Funding – Rod Mills
9. Operations – Neil Duncan
  - a. Supplies
10. Resource Management – Mayor Moser
  - a. Aquifer
11. Development – Jack Davis
  - a. Water Rates
  - b. Sewer
12. Review of Policies and Procedures
  - a. Discussion and action on adopting updated Policies and Procedures document
13. Consent Calendar - Income and Expenses
14. Consider approval of minutes:
  - a. February 3, 2016 Regular Meeting Minutes
15. Request for a closed session
16. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Apple Valley Town Office, the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town website [www.applevalleyut.gov](http://www.applevalleyut.gov), and faxed to The Spectrum on the 16<sup>th</sup> day of February, 2016.

Dated the 16<sup>th</sup> day of February, 2016  
Nathan Bronemann, Recorder  
Town of Apple Valley

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS**

In compliance with the American with Disabilities Act, individuals needing special accommodations  
(Including auxiliary communicative aids and services) during this meeting  
should notify Nathan Bronemann at 435-877-1190.